

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, October 7, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and approve signing Applications for 2016 Homestead Tax Credits and for 2016 Military Exemption as recommended by Boone County Assessor

Review and place on file Clerk of District Court for September, 2015

Review and place on file Iowa Utilities Board notice of Dakota Access, LLC, Docket No. HLP-2014-0001 for November 12, 2015 public hearing

Consider Application for Boone County Adopt-A-Road Litter Removal Program on R23 beginning at 200th St to 230th St

Review and place on file County Auditor's Report of Fees Collected for quarter ended September 30, 2015

Consider step wage increase for Penny Vossler, GIS Coordinator, to \$50,146 per annum effective October 1, 2015

Consider 2015-2016 snow removal services received from Toms Snow Removal

Review and discuss a proposed resolution regarding state-wide drainage district policy with regard to construction of a hazardous liquid pipeline over, across or beneath county drainage districts

Review and discuss Boone County Fair Board bylaws

Consider approval of appointment of the following Boone County Fair board members, to a three year term:

Scott Longhorn – Danielle Griggs – Wayne Lynch – Dan Friedrichs

Consider approval of Boone County claims and issuance of warrants to pay the same

Consider approval of Boone County Drainage claims and issuance of drainage warrants to pay the same.

- 8:45 a.m. Russ Stevens, Building & Grounds Supervisor**
- Consider renewal of LEC HVAC maintenance agreement
 - Review Marion Moore custodial proposal and job duties
- 9:15 a.m. Lois Powers, Boone County Landfill and Recycling Director**
- Consider signing agreement with Scott Van Keppel to bill landfill monthly for the maintenance agreement that was quoted for \$95,016.51 annual payment
 - Update on recycling information and the City of Ames
- 9:30 a.m. Wanda Cox, Interim Planning and Development Officer**
RE: Departmental Update
- 10:00 a.m. Steve Cunningham, Veterans Affairs Director**
RE: Departmental Update
- 10:30 a.m. Ann Vogelbacher & Fenner Stevens**
RE: Central Iowa Tourism presentation
- 11:00 a.m. Paul Overton**
RE: Review and consider adopting revised employee handbook
- 11:30 a.m. Scott Kruse, Boone County Engineer**
RE: Secondary Road update

Consider signing Project No. STP-S- Coo8(36)--5E-08 HMA Resurfacing with Cold In-Place Recycling on E-18 East 3.01 miles from A Ave (Boone/Greene County Line) to D Ave (Hwy 169)

Review and consider adopting Boone County Drainage District Maintenance Policy and Procedures (tabled 9/23/15)

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.